

City Hall, Lodi, Cal., March 17, 1919.

RESOLUTION NO. 38.

WHEREAS, LODI STORAGE & MILLING COMPANY, a corporation, are the owners of the land hereinafter described and have offered to convey said land to the City of Lodi for the sum of \$1000, and

WHEREAS, said land, in the judgement of this Board of Trustees, is required by the City of Lodi for Municipal purposes and it is for the best interest of said City to acquire and purchase said land, now therefore,

BE IT RESOLVED, that said land be purchased by said City of Lodi, for said total sum of \$1000, and upon the delivery to the said City of Lodi of a good and sufficient deed, executed by the owners of said land on or before July 15, 1920, a warrant be drawn in favor of said LODI STORAGE & MILLING COMPANY, a corporation, in the sum of \$1000, to be delivered to said corporation on or before said July 20, 1920.

Said land is described as being that certain lot, piece or parcel of land, situate, lying and being in the County of San Joaquin, State of California, and bounded and particularly described as follows:

"Commencing at the intersection of the east line of North School Street with the south line of Louie Avenue produced easterly; running thence easterly and along said production of Louie Avenue to its intersection with the West line of North Sacramento street produced northerly; thence northerly and along said west line of North Sacramento street produced sixty (60) feet to a point in the same; thence westerly and along the North line of Louie Avenue produced easterly to its intersection with the east line of North School Street produced northerly; thence southerly and along said production of the east line of North School Street sixty (60) feet to the point of beginning."

Upon motion of Trustee Montgomery, seconded by Trustee Keeney, the foregoing resolution, No. 38, was adopted by the following vote:

Ayes: Trustees Montgomery, Keeney, Crose and Black.

Noes: Trustee Hale.

Absent: None.